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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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Total Deleted Page(s) = 68
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1A Envelope

Case ID: 9A-SU-47233 CONSENT TO SEARCH INVENTORY OF ITEMS SEIZED FOR Î BELONGINGS OF 3 Î FD-441A FOR 1B(5) 4 Î R-84 RE Î ARREST PHOTOS 8 Î 4 FD-441A'S FOR 1B6; 1B7; 1B8; 1B9; ITEMS SENT TO SLC Î 12/97 9 Î FD-192 FOR THE RETURN OF ITEM #2 FROM 1B(5) Î FD-597 RECEIPT SIGNED BY ATTORNEY Î

FD-340 (Rev. 7-29-92) Universal Case File Number Field Office Acquiring Evidence Serial # of Originating Document Date Received 10 3 1 57 From (Address of Contributor) KENT WA By To Be Returned ☐ Yes ☑ No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☐ No Title: Reference: (Communication Enclosing Material) **Description:** ☐ Original notes re interview of OWSENT TO SEMACH INVENTORY OF ITEMS SEIZED

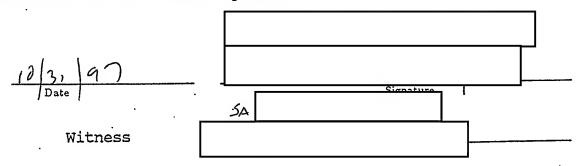
CONSENT TO SEARCH

 I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:
 (Describe the person(s), place(s), or thing(s) to be searched.)

OF THE SHURGARD STORAGE CENTERS, 2233 EAST VALLEY ROAD, RENTON, WASHINGTON, 98055

9A-SU-47233 1A

- 2. I have been advised of my right to refuse consent.
- 3. I give this permission voluntarily.
- 4. I authorize these agents to take any items which they determine may be related to their investigation.



This is to certify that on	at
Special Agents of the Federal Bur Justice, conducted a search of	eau of Investigation, U.S. Department
I certify that nothing was remove the Federal Bureau of Investigati	d from my custody by Special Agents o
(Signed)	
Witnessed:	Special Agent Federal Bureau of Investigation U.S. Department of Justice
•	
•	Special Agent Federal Bureau of Investigation U.S. Department of Justice

And the second s

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

Page of				
item(s) listed below were: ☐ Received From ☐ Returned To				
A. □ Returned To □ Released To □ Seized				
(Name) [Name) [Note # 7-0 BUILDING "C" SHURGARD STORAGE CENTER				
as, Reuton, WA				
WING BOOKS AND MISCELLANEOUS				
E AMOUNT OF FOUR HORSELD SILTY BUE				
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AND HARIOUS KNIFES.				
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RTS AND PELLETS.				
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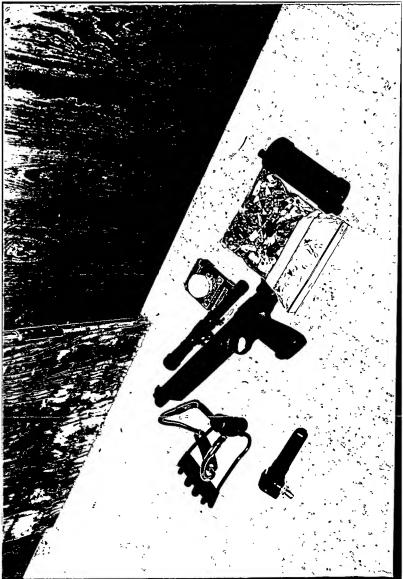


















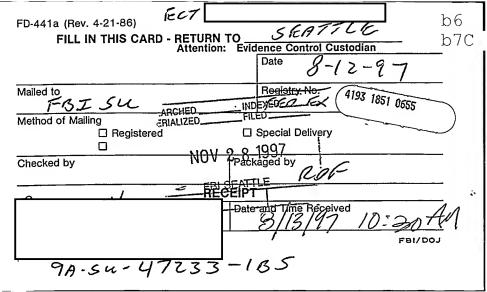


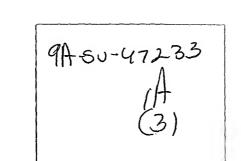


Exit.

FD-340b (Rev. 2-5-93)

Universal Case File Number 99-54- 47233					
Field Office Acquiring Exidence					
Serial # of Originating Document					
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From FGI SPET LIGHTE CITY (Name of Contributor)					
(Address of Contributor)					
By CC7. (Maine or Special Agent)					
To Be Returned ☐ Yes ☒ No					
Receipt Given ☐ Yes ⊠No					
Grand Jury Material - Disseminate Only Pursuant					
to Rule 6 (e), Federal Rules of Criminal Procedure					
□ Yes ඕNo					
Title:					
Reference:(Communication Enclosing Material)					
Description: ☐ Original notes re interview of					
FO. 441A FOR 185					





Universal Case File Number 47-54-47233-1A(4)						
Field Office Acquiring Evidence						
Serial # of Originating Document						
Date Received 78-31 / 97						
From						
(Name of Contributor)						
(Address of Contributor)						
(City and State)						
(Name of Special Agent)						
To Be Returned Yes No						
Receipt Given						
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)						
Federal Rules of Criminal Procedure						
☐ Yes ☑ No						
Title:						
Reference:						
(Communication Enclosing Material)						
Description: ☐ Original notes re interview of						
·						
3 R84 RE						
@ A1125 Phons 87/31/97						

K-84 (Kev. 5-14-80)	FINAL DISPOS	ITION REPORT	Leave Blank			
Identification Division without final disposition obtain subject's right four finger impres	osition noted thereon. If no final disposions on this form, complete left side	perprints have been forwarded to the FBI sition is available to arresting agency, also and forward the form when case referred to mplete this form and submit to: Director, FBI,				
FBINO. 46/760 X3	, >	Final Disposition & Date (If convicted or subject pleaded guilty to less modification with dispositon.)	er charge, include this			
Name on Fingerprint Card Submitted to I	ВІ					
Pote of Pieth 1/1/49						
Date of Birth	Sex		3 (
Henry	· · · - · · · · · · · · · · · · · · · ·		b6			
Fingerprint			b7C			
Classification From FBI 1-B Response						
State Bureau No. (SID)	Social Security No. (SOC)	This Form Submitted By:				
		(Name, Title, Agency, ORI No., City & State)				
Contributor of Fingerprints (Include com together with ORI number.)	plete name and location of agency,					
FBI - SEATT	رح					
WAFBISEOC)	Signature	Date			
		Title	·			
Arrest No. (OCA)	Date Arrested or Received	☐ COURT ORDERED EXPUNGEMENT:	,			
94-54-47233	8/1/97	Return Arrest Fingerprint Card to Contribut Certified or Authenticated Copy of Court O				
Offenses Charged at Arrest T18 USC 876		Right Four Fingers Taken Simulfaneously				
If additional space is needed, check ☐ and continue on reverse side of this form.						

INSTRUCTIONS

- 1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the final disposition of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECTS NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card in the Files of the FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: FBI Identification Division, Washington, D.C. 20537.
- 2. The arresting agency should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
- thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.

 4. The court should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and

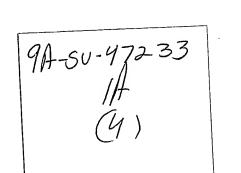
3. The prosecutor should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and

- when sentence imposed or sentence suspended and person placed on probation.

 5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should
- be clearly indicated.

 6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's
- 7. It is vitally important for completion of subject's record in the FBI Identification Division files that Final Disposition Report be submitted in every
- instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION



fingerprints to original contributor.

b7C

CAMERA <u>Canon T70</u>
FILM: ASA <u>400</u>
ROLL No. <u>4</u>

LENS Normal - N Wide - W Macro - M Tele. - T

1

LIGHT - Available - A

Elec.Strobe - E

Flashbulb - F

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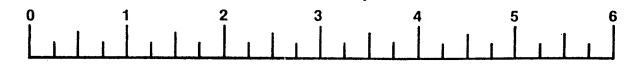
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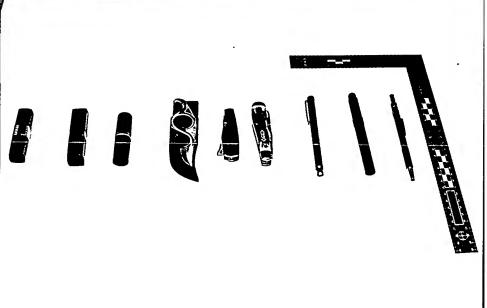
DATE 17 5 97 ROLL # / Month Day Year

LOCATION 11 Fl. Conf. Rm., 257 E. 2005, Shc, UT

CASE FILE 9A-54-47233-188, 187

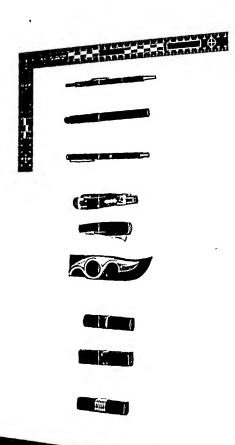
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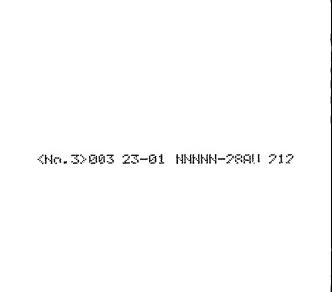


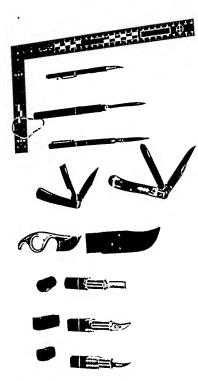
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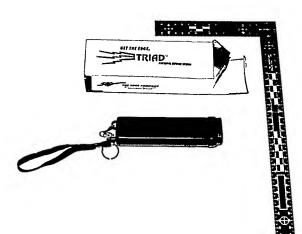




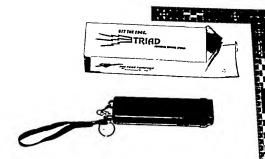


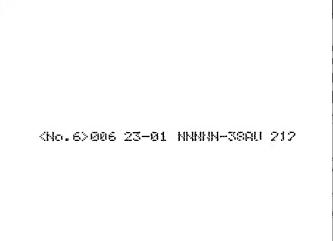


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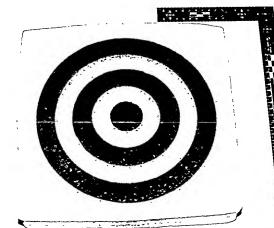


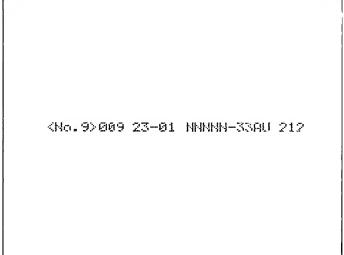
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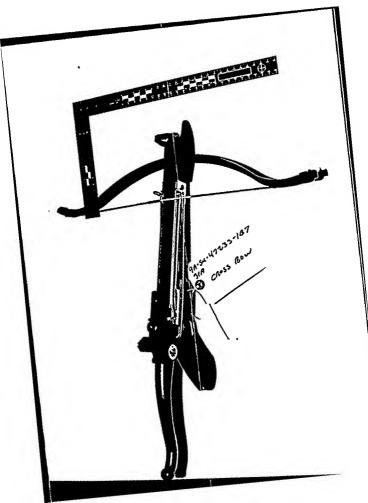
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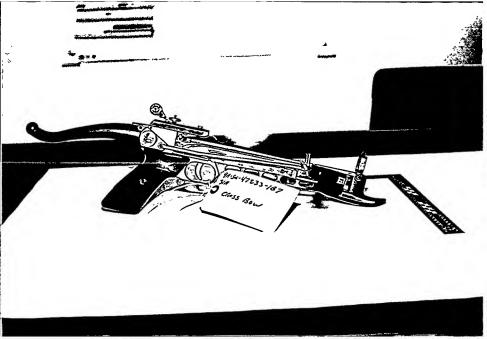


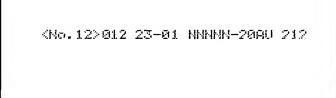


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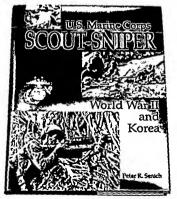




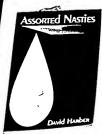








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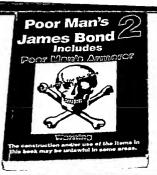
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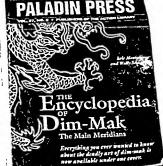






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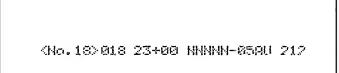




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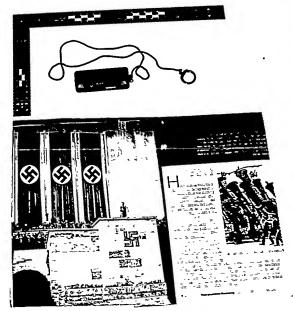
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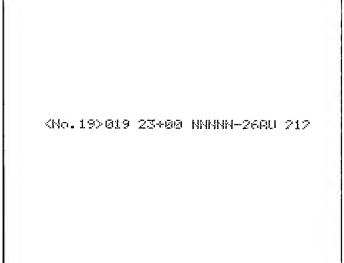


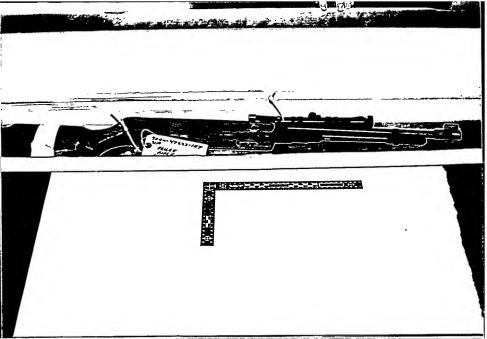




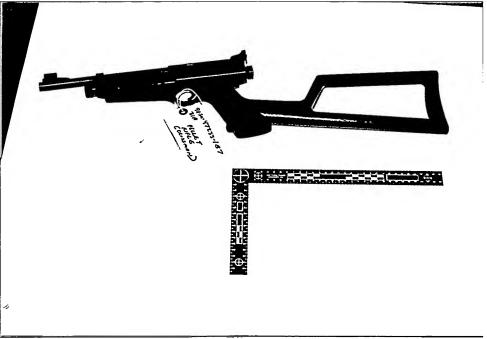


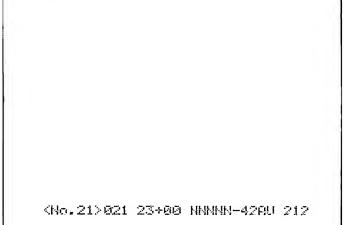


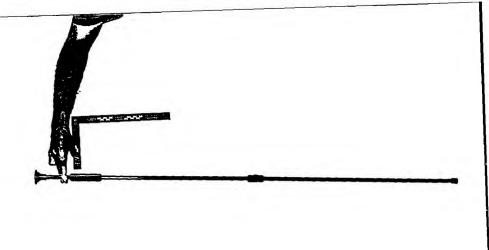




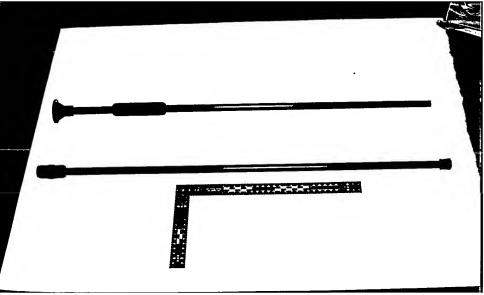
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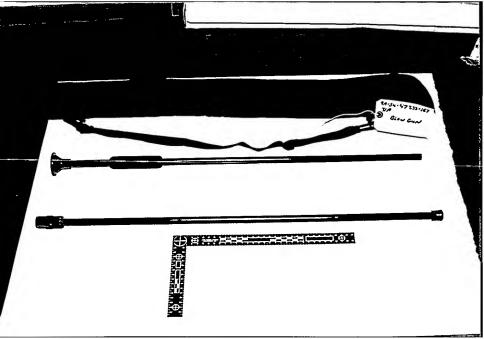




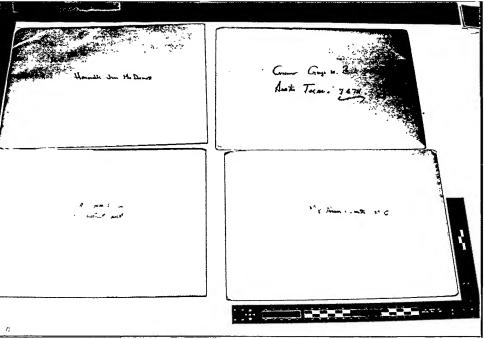
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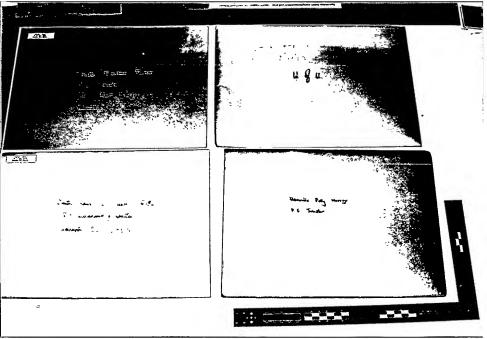
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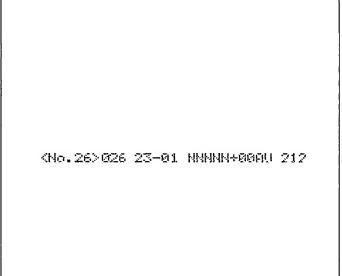


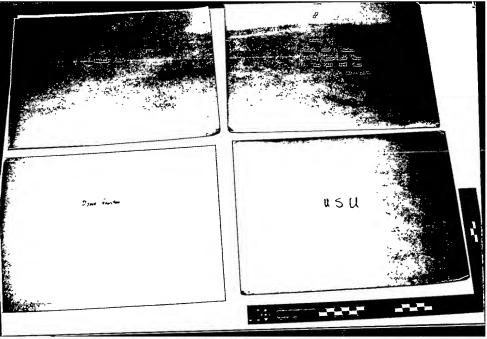
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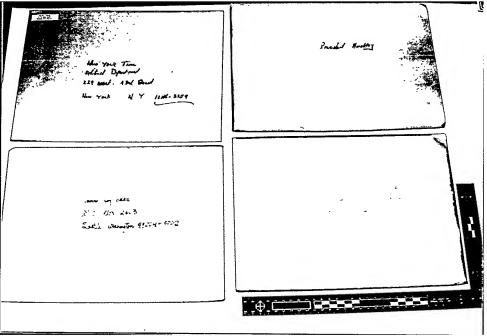
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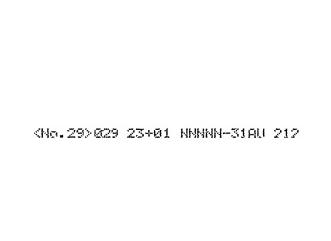






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421-12-271 DIVING INCOME CONTINUED 214 24 TEM PLAN MALITY THAT 21 04 121 00 RIMED IN IN. 19.40 167 -PAC BANK I DAP, 10113 PUBLIS BERVICE OF COLORATO \$2.54 141 65° PRITHING MATURAL CAS CO. EAS GITTS CAS & ELECTRIC COL 4450 C2100# 14 ... ACT TOURSE 1830 TO MARRIED FOR 32.54 42.00 AT . COM A THE A POSCE CO. 75 75 THE BRITISH CO. 12 25 LOI CORP. BCTS94 PO"L/1" MCG2:#.28 162-50 2250 SECRETARY CAR ES IT FRO Michael Cigaritte ca.. 24 44 75 39 BLOCKISH BEZON FORM. 162 50 BICARA PACEFFEE REGISCAL S PRIMITALS STATISE FERST NATIONAL BANK 3491 64



FD-340 (Rev. 7-29-92) Universal Case File Number 9A-SU- 47233 1A6 Field Office Acquiring Evidence SU Serial # of Originating Document _____ Date Received 12/8/97 From (Name of Contributor) (Address of Contributor) (City and State) Ву To Be Returned ☐ Yes ☐ No Receipt Given

Yes

No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☐/No Title: Pris Gordon B. Hinkley - LDS Church 7/8/97 - Thecatining Communications-Reference: (Communication Enclosing Material) **Description:** □ Original notes re interview of Photos of Evedine securis from Seattle.

FBI EVIDENCE Field Office SE

Date of seizure or collection ___

10.31.97

Date of sealing 10. 31 . 97

Sealing official's printed-

Sealing signati

Witnessing official' printed name_

Witnessing offici signature

Weight (Drugs)

FOR DEAUSE ONLY

DEA exhibit #

Date opened by DEA Lab

Gross weight after analysis

DEA Lab examiner's signature_

FBI EVIDENCE

10/31/97 23:10:52	lag and the	FD-192		ICMIPR01 Page 1
e and Characte	r of Case:			b6 b7C
Date Property Acqu 10/31/1997		om which Propert UNIT #70 B VALLEY ROAD		STORAGE CENTER
Anticipated Dispos RETURN	ition: Acquired D	By:	Case Agent:	
Grand Jury Materia	l - NO (Dissemin	nate only pursua	nt to Rule 6(e))
Description of Pro 1B 6	perty:			Date Entered
7 1 2	$ \begin{array}{rcl} - & \$100.00 & = & 300 \\ - & \$20.00 & = & 140 \\ - & \$10.00 & = & 10 \\ - & \$5.00 & & 10 \\ - & \$1.00 & = & 1 \end{array} $.00 .00 .00	•	
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Leturne	to attorne	cy-se FB	-597	
			9A-604	172-33 A

Case Number: 9A-SU-47233 -186 Owning Office: SEATTLE

OA-811-47233-112(a)



J- \$100 - \$300.00 7-\$20 - \$140.00 (-\$10 - \$10.00 2-\$5 - \$10.00 \$1.00

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

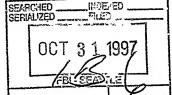
For	Use	Ву	ECT:

Location of Property:

ontrol Number: E1262568

(File Copy)





CHAIN OF CUSTODY

	<u> </u>		1			
Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature			Signature		
	Reason			Reason		
	Signature			Signature		
	Reason		·	Reason		
	Signature			Signature		
	Reason			Reason		
	Signature			Signature		
	Reason			Reason		
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	Reason			Reason		
	Signature_			Signature		
	Reason			Reason		
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	Reason	ļ., .		Reason		
REMA	RKS					
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FILE #: 9A-Su-47233-186

b6 b7C

BARCODE #: £1262568

CHAIN - OF -	CUSTODY	
	\neg	DATE TIME
RECEIVED BY REASON: COLLECTED		10/31/97 1:408
RECEIVED BY: REASON: STORAGE CONT OF TEMP	P SAFE)	11-3-97 3286
RECEIVED BY: FOI SALT CAKE OR REASON: RAF 202 640, 547		RCOATED 11-5-9-
RECEIVED REASON:	54040 1216691547	12/11/97 11:00 An
RECEIVED REASON:		1/3/98 1:30 PM
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
RECEIVED BY: REASON:		
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

			rage 01
	On (date) 10 31 1997		item(s) listed below were: ☐ Received From ☐ Returned To
	Time: \ : 40 P.v	<u>M</u>	☐ Released To ☐ Seized
(Nam	ne	3-	
	eet Address) () NIT # 70, BUILDIN		
(City) 2233 EAST VALLEY RE	Das, RENTON, WA	
Description of Item(s):	SIX (6) BOXES CONTR	AMING BOOKS AN	D MISCELLANEOUS
	PAPERS BELONGING TO		
	U.S. CURRENCY IN TH	HE AMOUNT OF FOUR	HUNDRED SIKTY ONE
	Druss (461,00).	Acres de la Maria	
	OUF (1) SMITHSONIAN		
	ONE (1) SMITHSONIAN ONE (1) "STUN" GUN"	AND WARIOUS KIN	IFF &
	Two (2) PELLETT RI	•	
	Due (1) PELLET PIS		
	DNE (1) BLOW GUN		
	ONE (1) CROSS BOW.		
	VARIOUS BLOW GUN BA		
	ONE (1) RIFLE SLOPE		
			·
		7	*
Received by		Received from	
	(0.9.14.4.0)		(Signature)

	· F	1
_	1 .	- 1
Page	l of	

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

b6 b7C

File #) /	
On (date) [3 98		item(s) listed below were: Received From Returned To Released To Seized
	Aushn Bldg, #9	Evilagina Olaca
(City) Salt Lake Cut	y utah 841	111
Description of Item(s):		
A) one wallet cont (i.e. phor	aming various Her ne cards, bank caro 1.S. Currency	ns (s.etc.)
B) \$461.00 in U	I.S. Currency	
	J	
		400
	``.	

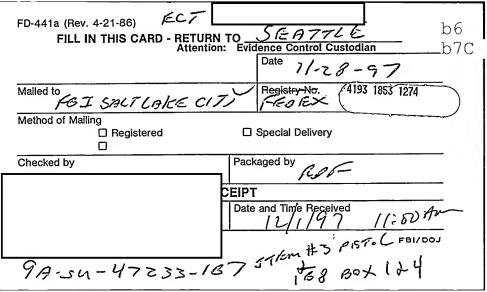
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	73	***************************************
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	**************************************	- X Para Carlo
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	and the second s	
·	<u> </u>	
		1/8/92
Received By:	Received From:	1110

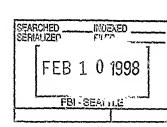
FD-441a (Rev. 4-21-86) FILL IN THIS CARD - RETURN Attention:	Date //- 28-9
Mailed to FGI SALTCAKE CI. Method of Mailing □ Registered □	Registry-Nor
Checked by	Packaged by EIPT Date and time Received (CAM) 1964 # S (2055 # 500) 7 18-8 BOX 223 + ISEM 4
9A-54-47233-12	27. 18-8 BOX 203 + ITEMY

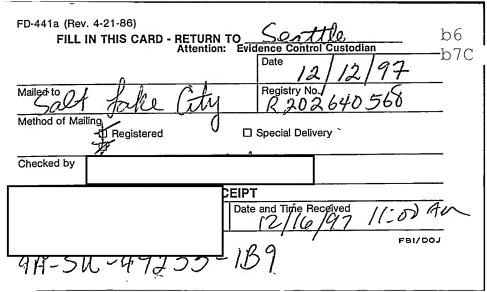
FEB 1 0 1998

FD-441a (Rev. 4-21-86) FILL IN THIS CARD - RETURN Attention:	TO SEATTLE b6 Evidence Control Custodian b7C
Method of Mailing FRegistered	☐ Special Delivery
Checked by	Packaged by RoF
	Date and/Time Received 12/9/97 (L.OD Arguer L.OD) FBI/DOJ
9A-54-4723.	3-1B6

SEAF	RCHED INDEXED
	FEB 1 0 1998
	FBI-SEATTLE







la.	
9A-SU-47233 (A (8)	SEARCHEDINDEXED

ICMIPR01

17.01.20	, FD-192	Page I
Title and Character of Ca	ise:	
Date Property Acquired: 07/31/1997	Source from which Property Acquired	.:
Anticipated Disposition: RETURN		
Grand Jury Material - NO	(Disseminate only pursuant to Rule	6(e))
Description of Property: 1B 5		Date Entered
2. ONE WALLET WITH MISC	C. PAPERS	
Barcode: E1188141 I Networld to a See Fp-597	Moterney 1/8/93 J8	01/22/1998
	9ASU-47233	

Case Number: 9A-SU-47233 Owning Office: SALT LAKE CITY

JAN 22 1998 FBI - SALT LAKE CITY

Caga: TD	· an sucilonal -12/c)	Date Time
Accepted By: Reason:	· : 9A·M·47233-1B(5) Hem Split. Previous barwale E1262354 Collected. New barcode E1188141	1/22/93
Accepted By Reason	to a Horney	1/8/98 # 1:30
Accepted By: Reason:	7	
Reason:		
Accepted By: Reason:		,
Accepted By: Reason:		,
Accepted By:		
Accepted By: Reason:		

	ſ	l
Page	of	

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Receipt for	Property Received/Returned	
On (date) 13/98		item(s) listed below were: Received From Returned To Released To Seized
(Name)		
(Street Address)		
(City) Calf Lake City	Jutah 8411	
Description of Item(s):		
Jone Wallet contain	ning various Hem	s,etc.)
3) \$4101.00 in U.S	CURAS DANIL CAUSE	B, etc.)
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	- Chirth Contract	
-		
	a a constant	
	Eloza XX	
		\$ 5 c
		- XZ
	,	
Received By:	Received From:	(Signature)

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Enterpor 23415 Alpt alling Zonnythe in Sept he ruled al wasn't copy back. We lift.

FD-340 (Rev. 7-29-92)	
Universal Case File Number 9A - Stt - 47233-1A-11	
Field Office Acquiring Evidence Seattle	
Serial # of Originating Document 28	
Date Received 1/11/0/98	
From	
-	
By TA (Name or Special Agent)	
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Title: Title:	
Reference:(Communication Enclosing Material)	
Description: ☐ Original notes re interview of	
Executed US District court subpoens served	
on For	
· 	

United States District Court

CENTRAL	DISTRICT OF	UTAH	
UNITED STATES OF AMER	•		, ``•
	4012,	SUBPOENA	IN A
V		CRIMINAL C	
V.		DUCES TECUM	ASE
		DUCES TECOM	b6
	•	CASE NUMBER:	
	•	OAGE NOMBER.	b7
•			b7
TO:		2:97CR 0226S	
		•	
			•
~ (6°)		your survey of the state of the	interpretation of the second
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	to to		
YOU ARE COMMANDEDito appear	in the United States District Co	uit at the place idate and time so	ecified helow
X or any subsequent place, date and t			
remain in effect until you are granted			•
7	reave to depart by the opart of		
District of Utah		COURTROOM	
United States Courthouse		AM LOUBLE SE	13. 1
350 South Main Street		DATE AND TIMES & FEE PO LE &	·
			*, * *
Salt Lake City, Utah 84101	•		
YOU ARE ALSO COMMANDED to	'rovide to the Office of ক্ষেত্ৰক্ষক্ষক্ষ	the United States Attornement(s) or object(s):	≱ y
,			•
Please provide these recor	ds on or before Novembe	r 30, 1998;	rage our, of the
	•	ORIGINAL	1 .
•	·	DETIDNE	
•	•	RETURN TO CO	URT
			•
		to the second	
U.S. MAGISTRATE JUDGE OR CLERK OF COURT		DATE	•
MARKUS B. ZIMMER	•	, b 4 4	,
(BY) DEPUTY CLERK		November 2, 19	98
Kjelith	·	11070111001 2, 15	70
ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER			
BROOKE C. WELLS, AUSA		185 South State Street, #400	
(801) 524-5682	<u> </u>	Salt Lake City, Utah 84111	L to f a

AO 89 (Rev. 7/95) Subpoena in a Criminal Case (Rev.	everse) ·	b6
	DDOOF OF SERVICE	b7(b7[
RECEIVED DATE BY SERVED DATE SERVED ON (PRINT NAME) SERVED BY (PRINT NAME)	PLACE PRI-Seattle Customer Services Division Seattle wa FEES AND MILEAGE TENDERED TO WITNESS YES NO AMOUNT \$ TITLE Tovestigative Analyst	
<u> </u>	DECLARATION OF SERVER	
information contained in the Proof of Executed on 11-16-98 Date	perjury under the laws of the United States of America that the foregoing of Se	
ADDITIONAL INFORMATION		
The state of the s		
		-

Universal Case File Number <u>9A-5U-47233-14-12</u>
Field Office Acquiring Evidence <u>Seathe</u>
Serial # of Originating Document 2 8
Date Received Wile 98
Fron
By IA
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
Title: David Jay Hess; Et Al. Extortion
Reference:(Communication Enclosing Material)
Description: ☐ Original notes re interview of
Executed U.S. District Court subpoens served
on
Tex-
-

United States District Court

CENTRAL D	ISTRICT OF	UT	AH	
UNITED STATES OF AMERICA, V.	 	DU	SUBPOENA IN A CRIMINAL CASE CES TECUM	b6
		C	ASE NUMBER;	b70 b71
TO:		2:97	ČR 0226S	
			t ·	
YOU ARE COMMANDED to appear in the United or any subsequent place, date and time set by the remain in effect until you are granted leave to depart of the common of the co	e court, to testify in t	he above r	eferenced case. This subpoens	a shall
District of Utah United States Courthouse 350 South Main Street Salt Lake City, Utah 84101			TE AND TIME	
YOU ARE ALSO COMMANDED to ***********************************	the following docu	nent(s) or	ted States Attorney object(s):	
Please provide these records on or	before Novembe	r 30, 19	98.	
·			ORIGINAL RETURN TO COUR	Г
U.S. MAGISTRATE JUDGE OR CLERK OF COURT	·	DA	TE ,	
MARKUS B. ZIMMER				
(BY) DEPUTY CLERK GULLO (BY) DEPUTY CLERK		-	November 2, 1998	
BROOKE C. WELLS, AUSA (801) 524-5682			th State Street, #400 te City, Utah 84111	

b7C AO 89 (Rev. 7/95) Subpoena in a Criminal Case (Reverse) **-**b7D **PROOF OF SERVICE** DATE FBI-Seattle **RECEIVED** 11-10-98 BY SERVER PLACE **SERVED** SERVED ON (PRINT NAME) FEES AND MILEAGE TENDERED TO WITNESS YES NO AMOUNT\$ TITLE Investigative Analyst **DECLARATION OF SERVER** I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Ser Executed on 11-16-98 ADDITIONAL INFORMATION

b6

(alb)

United States District Court

UNITED STATES OF AMERICA, V.		SUBPOENA IN A CRIMINAL CASE DUCES TECUM
		CRIMINAL CASE
v.		CRIMINAL CASE
v.		7
	e e	
	•	CASE NUMBER.
		CASE NUMBER:
): -		2:97CR 0226S
"		
Gr.		. Company to the company of the comp
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7 YOU ARE COMMANDED to appear in the	United States District Co	ult ắt the place, date and time specified belo
		the above referenced case. This subpoena sha
remain in effect until you are granted leave	to depart by the court or	by an officer acting on behalf of the court.
District of Utah		COURTROOM
United States Courthouse		"专籍的关系。" 医复种 电
350 South Main Street		DATE AND TIMES THE RELEASE TO THE RE
Salt Lake City, Utah 84101		
		• •
Please provide these records on	or before November	30, 1998. pro 19 10 ml page 10
The second second second	The state of the s	the first of the first of the state of the s
	,	ODICINAL
		ORIGINAL RETURN TO COURT
		HE NOMIN THE COURT
MAGISTRATE JUDGE OR CLERK OF COURT		DATE
MARKUS B. ZIMMER	, × ,	
DEPUTY CLERK.	, , , ,	November 2, 1998
ORNEY'S NAME, ADDRESS AND PHONE NUMBER		
		185 South State Street, #400

AO 89 (Rev. 7/95) Subpoena in a Criminal Case (Reverse) **PROOF OF SERVICE** PLACE DATE **RECEIVED** FBI-Seattle 11-10-98 BY SERVER 11-16-98 PLACE **SERVED** RED TO WITNESS ☐ YES X NO AMOUNT\$ TITLE Investigative Analyst ECLARATION OF SERVER I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Ser Executed on <u>II-IIa-48</u> ADDITIONAL INFORMATION

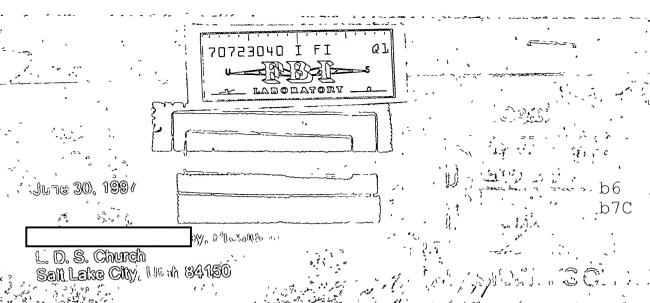
FD-340 (Rev. 8-7-97) Universal Case File Number 94-54-47233 -14(14) Field Office Acquiring Evidence $\underline{\mathcal{SU}}$ Serial # of Originating Document Date Received _____ . From ______ (Name of Contributor) (Address of Contributor) (City and State) By SA (Ivame or Special Agent) To Be Returned ☐ Yes Ø No Receipt Given ☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☑ No Title: Extortim (A) Reference: (Communication Enclosing Material) **Description:**

Original notes re interview of lesults of tingerprint and handwriting exam from FBI Lab.

SEARCHED	INDEXED
SERIALIZED	FILED

DEC 0 4 2000

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Dear Sir.

Leile 7015 you came to Walf State Whiversity and prechad to the school and students. It know that you put a lot of work and exores to in the Missioner, work.

" ou ship America's most valuar a hearthem good.

We come to your school, at our divides our mercy. It is good in the relience of power.

To ted your sons and daunhters very up and then the other to the other

.. Go to politi. He may:

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Our relationship was their in case of crisis we see a Marmon bretheen acads held, I am the seked to help, but the basterd returned the seked two asked him, he ran for cover.

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" to so not did, Evan were
" to so not did, in i

New, you are in power I am not going to let you by as ignorant as that they soul. You are special You have received the calling to act with lockit we received the calling to act with lockit we received

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Luxident, a. & u.

203 Park

Salt dake city, what 84112

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FD-340 (Rev. 3-8-01) (16Sed 1A (15)
Universal Case File Number 9A-Su-47233 - 1A (15) Field Office Acquiring Evidence 5 4
Serial # of Originating Document 672/64
Date Received
From Evilar Control (rahv (Name of Contributor)
(Address of Contributor)
(City and State)
Ву
To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No Federal Taxpayer Information (FTI)
☐ Yes No No Title:
Reference:(Communication Enclosing Material)
Description: Original notes re interview of FP 192 & Claims for 1B(1), 1B(2), 1B(3),
FR192 & Chains for 1B(1), 1B(2), 1B(3), 1B(4), 1B(5), 1B(71, 1B(8), 1B(9)

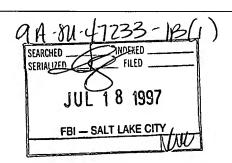
Chain of Custody FD-192

Case ID	: 9A-50-47233 -1	18(1)	Date	e Time
Accepted By: Reason:	Collected		7/4/97	10 20 Am
ccepted By Reason	· \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		7/18/97	11:45 Rm
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ccepted By Reason		Lum Lakousto	M 11/10/	97 1030 am
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Title and Character of (Case:	
Date Property Acquired: 07/14/1997	Source from which Property Acquired: DET. UNIVERSITY OF UTAH PO	LICE DEPT
	SALT LAKE CITY UT	
Anticipated Disposition		
Grand Jury Material - No	O (Disseminate only pursuant to Rule 6(e))
Description of Property 1B 1	:	Date Entered
TWO LETTERS SENT BY SU OF THE UNIVERSITY OF U		
Barcode: E1196596	Location: ECR	07/25/1997

Case Number: 9A-SU-47233
Owning Office: SALT LAKE CITY

PACKAGE COPY



Case ID	· · : 9A-50-	47233 -116(2)	Date	e Time
Accepted By:				2/12/97	9.:35 AM 1
\ccepted B Reaso			,	7/18/47	11:50 AM
ccepted By:		Lan luteret	·	7/18/97 /	11:55 Am
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		_
Title and Character of C	ase:	
Date Property Acquired:	Source from which Property Acqu	
07/17/1997	DET. UNIV. (OF UTAH POLICE DEPT
0//1//1997	SALT LAKE CITY UT	
	SAUT DAKE CITI OT	
Anticipated Disposition:		e Agent:
Grand Jury Material - NO	(Disseminate only pursuant to	Rule 6(e))
Description of Property: 1B 2		Date Entered
THREE LETTERS SENT BY OF THE UNIVERSITY OF U		
Barcode: E1196597	Location: ECR	07/25/1997

Case Number: 9A-SU-47233
Owning Office: SALT LAKE CITY

PACKAGE COPY



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Tase ID	. : 9A-SU-	47233-	18(3)		Dat	e Time
Reason:	Collected SF	7			7/15/97	3 10 pm
ccepted By Reason	_				7/10/97	11:40 Am
ccepted By: Reason:	Send to la	ch for la	Lients		7/18/97	11:55 Am
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,13:07:41		
Title and Character o	f Case:	
Date Property Acquire	d: Source from which Property Acquired: LDS CHURCH SECURITY I SALT LAKE CITY UT	INVESTIGATOR
Anticipated Dispositi		:
Grand Jury Material	NO (Disseminate only pursuant to Rule e	5(e))
Description of Proper	cty:	Date Entered
21 PAGE LETTER FROI LDS CHURCH DATED 6	4 SUBJECT TO PRESIDENT GORDON B. HINCKLEY /30/97	
Barcode: E1196598	Location: ECR	07/25/1997

Case Number: 9A-SU-47233 Owning Office: SALT LAKE CITY

SEARCHED SERIALIZED FILED SERIALIZED FILED FILED

,	.	Chain of	Custody 1	ED-192		
Case ID 9 A	-84: 47233	-18(4)			Date	
Accepted By: Reason:					7/22/97	440pm.
Accepted By: Reason:	Horage				1/23/97	9:31 Am
\ccepted By: Reason:					6/21/04	1,00%
Accepted By:	,	c-tas	Pu Ec si	-37	6/21104	1:05p
Accepted By: Reason:						
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-		
Title and Character of C	ase:	
Date Property Acquired: 07/22/1997	Source from which Property A DET. U OF U SALT LAKE CITY UT	cquired: POLICE DEPT
Anticipated Disposition:	Acquired By: C	ase Agent:
Grand Jury Material - NO	(Disseminate only pursuant	to Rule 6(e))
Description of Property: 1B 4		Date Entered
A) ONE 3 PAGE LETTER W 7/15/97 B) ONE 2 PAGE LETTER W 7/16/97 BOTH RECEIVED AT U OF	//ENVELOPE FROM TO U OF U	
Barcode: E1196599	Location: ECR	07/25/1997

Case Number: 9A-SU-47233
Owning Office: SALT LAKE CITY

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FILE #: 9A.Su-47233-185 BARCODE #: _ E1262354 CHAIN - OF - CUSTODY DATE TIME RECEIVED REASON: CO RECEIVED BY: REASON: STORAGE (OUTOF TEMP) 3-7.97 3:30 Pm RECEIVED BY: FBI SALTLAKE CITY EC 0ATED 8.6-97 FRO EX # 4193 1851 0655 8-12-87 1:00 pm RECEIVED REASON: (Hem split. New barcode E1188141 1/22/98 RECEIVED B REASON: RECEIVED B REASON: RECEIVED BY: REASON: RECEIVED BY: Destroled in Ctass Por Ecson 37 REASON: RECEIVED BY: REASON: RECEIVED BY: REASON: RECEIVED BY: REASON: RECEIVED BY:

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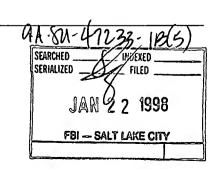
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Title and Character of Case:	
·	
Date Property Acquired: Source from which Property Acquired: 07/31/1997	
Anticipated Disposition: Acquired By: Case Agent: RETURN Case Agent:	
Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))
Description of Property: 1B 5	Date Entered
1. ONE GOLD COLORED WATCH (WITH PHONE # 800-342-7356 IN MEMORY) 2. VARIOUS ID'S AND BANK SLIPS REMOVED FROM WALLET	
Barcode: E1262354 Location: ECR FD	08/08/1997

Case Number: 9A-SU-47233 Owning Office: SALT LAKE CITY



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11.00.27	1 D - 1 9 Z	rage 1
Title and Character of Case	÷:	
Date Property Acquired Sc	ource from which Property Acq	uired:
07/31/1997		
Anticipated Disposition: Ac	ranired By:	e Agent.
Grand Jury Material - NO ((Disseminate only pursuant to	Rule 6(e))
Description of Property: 18 5		Date Entered
MEMORY)	1 (WITH PHONE # 800-342-7356 PAPERS - Hem Split. New bar	
Barcode: E1262354 Loc	cation: ECR S76	08/08/1997

Case Number: 9A-SU-47233 Owning Office: SEATTLE

BY CON Y CE

FILE #: 9A-Su-47233-137

BARCODE #: E1262569

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CHAIN - OF - CUSTODY

	DATE TIME
RECEIVED BY REASON: COL LECTED	10/3/97 1:40/24
RECEIVED BY: REASON: 5 Ton 06 E	10-31-87 4:30Pm
RECEIVED BY: FEI SACT CARCC REASON: FRO EX 4157 1853 1756.4	EC 11750 11.6-60
RECEIVED BY REASON:	aum Seattle 12/1/97 11:50
RECEIVED BY REASON: Examination: by Def	1 O via Feder # 419319531256 #M 985/99 8:48 un
RECEIVED B'	9/25/98 1150
RECEIVED BY: REASON: Stan	6/21/04 1'.00K
RECEIVED BY REASON: Destroyel in C-1451	6/21/04 1:05/3 RNEC 5~37
RECEIVED BY: REASON:	

Chain of Custody FD-192

Case ID	: 9A-SU-47	1233-19	B(V)		Date	Time
Accepted By: Reason:	TEPIN CALIF AID	harant	: E12625 :: E13334	570 104		7:0444
Accepted By:			e Judge Sø			1:00 PM
Accepted By: Reason:						7 4:04pm
Accepted By:	,	, L			6/21/001	1:00/3
Accepted By Reason		C-4795)	Rr Ec	6737	6/zllo4 (1.05Pz
Accepted By:						
Accepted By:						
Accepted By:						
Accepted By						-
Accepted By Reason						
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lccepted By Reasor						

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Title and Character of Case:	
Date Property Acquired: Source from which Property Acquired: UNIT#70 BLDG C, SHURGARD 10/31/1997 2233 EAST VALLEY ROAD RENTON WA	STORAGE CENTER
Anticipated Disposition: Acquired By: Case Agent:	
RETURN	
Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))
Description of Property: 1B 7	Date Entered
1. ONE(1) "STUN GUN" 2. TWO(2) PELLET RIFLES 1 - SERIAL# M394880 (WOODEN RIFLE), 1 SERIAL# 99450183, MODEL# SSP-250, (CROSSMAN RIFLE). 3. ONE(1) PELLET PISTOL SERIAL# 394504902, MODEL# 1377, (CROSSMAN PISTOL). 4. ONE(1) BLOW GUN 5. ONE(1) CROSS BOD 6. VARIOUS BLOW GUN DARTS AND PELLETS 7. ONE(1) RIFLE SCOPE	
Barcode: E1262569 Location: 31A B 32/5E FCR 337 / SA	10/31/1997

Case Number: 9A-SU-47233 - 187
Owning Office: SEATTLE



BARCODE #: 6126257&

CHAIN - OF - CUSTODY

	DATE TIME
RECEIVED BY REASON: COLLECTED	10/31/97 1:40PM
RECEIVED BY:	10-31-87 4-301
RECEIVED BY: FBI SACT CARE CITY REASON: FRORX 4173 1853 1252,1263,	EC PAPED 11-5-97 ×1274 11-28-97 2:308-2
RECEIVED BY	om FBI Seattle
PECETUED BY	9/25/98 8:45 on Def invest Duanc Mones
RECEIVED REASON:	_ 9/25/98 1/50 _
RECEIVED BY REASON:	6/21/04 1:00/3
RECEIVED BY: REASON: Desmoyer of 1951 R- EC &	6/21/04 1-05/3
RECEIVED BY: REASON:	
RECEIVED BY: REASON:	

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

		Page of
	On (date) 10 31 1997	item(s) listed below were:
	Time: 1:40 P.M.	☐ Returned To☐ Released To☐ Seized
	et Address) () NIT # 70, BUILDING "C" SHURGA 2233 EAST VALLEY ROND, RENTOW,	
Description of Item(s):	SIX (6) BOXES CONTAINING BOOKS PAPERS BELONGING TO	
	DOLLARS (461.00).	OUR HUNDRED SIXTY ONE
	MISLE IL ANEOUS BANK RELORDS BLLONGIA	V6 TD
	ONE (1) SMITHSONIAN CHEMISTRY SE ONE (1) "STUN" GUN" AND VARIOUS	KNIFES.
	Two (2) PELLETT RIFLES.	•
	ONE (1) PELLET PISTOL.	
	ONE (1) BLOW GUN.	
	ONE (1) BLOW GUN TARGET.	
	VARIOUS BLOW GUN BARTS AND PELLE	ET3
	ONE (1) RIFLE SLOPE.	
		<u>/</u>
		,
Г		
Received by:	(Signature)	(Signature)

1	0	/	2	9	/	9	8
1	1	:	1	0	:	2	6

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11:10:26	FD-192	rage 1
Title and Character of	Case:	
Data Danasahan Amerika	Common forces which December Acquired	
Date Property Acquired	I: Source from which Property Acquired: UNIT#70 BLDG C, SHURGARD	STORAGE CENTER
10/31/1997	2233 EAST VALLEY RÖAD RENTON WA	
Anticipated Disposition RETURN	on: Acquired Ry. Case Agent:	
Description of Propert 1B 8	y:	Date Entered
SPLIT FROM BOX 6 BANK RECORDS, CD ACC	COUNT INFORMATION AND ASSOCIATED	
	FOREIGN STATUS WITH ASSOCIATED PRINTOUT OSITE RECEIPT AND WEST ONE TIME DEPOSITE	

3. US BANK ACCOUNT ID AND SIGNATURE CARD

4. DIVIDEN INCOME SHEET FOR 1996 2ND PAGE

5. US BANK TRUTH IN SAVINGS DISCLOSURE 2 PAGES

Barcode: E1333404

Location: ECR

FD

10/29/1998

Case Number: 9A-SU-47233 Owning Office: SALT LAKE CITY

SEARCHED _____ INDEXED ____ SERIALIZED _____ FILED ___ OCT 29 1998 FBI - SALT LAKE CITY

PACKAGE COPY

Case Number: 9A-SU-47233 Owning Office: SALT LAKE CITY

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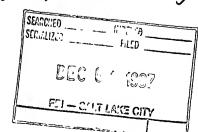
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Title and Character of Case:	
Date Property Acquired: 10/31/1997 2233 EAST VALLEY ROAD RENTON WA	red: HURGARD STORAGE CENTER
Anticipated Disposition: Acquired By: Case A	Agent.
Grand Jury Material - NO (Disseminate only pursuant to Ru	ule 6(e))
Description of Property: 1B 8	Date Entered
1. SIX(6) BOXES CONTAINING BOOKS AND MISCELLANCEOUS PAPE BELONGING TO 2. MISCELLANEOUS BANK RECORDS BELONGING TO 3. VARIOUS KNIFES 4. ONE(1) BLOW GUN TARGET	ERS
Barcode: E1262570 Location: 31A 834/ SE	10/31/1997
Items split from box 6 Newbarcode: E1333404	•

Case Number: 9A-SU-47233 -18 & Owning Office: SEATTLE

9A-N1-47233-1B(8)





CHAIN - OF - CUSTODY

				DATE	TIME
RECEIVED REASON:			_	10/31/97	1:40PM.
RECEIVED REASON:	BY: StonaGh			0-31.97	4:30Pm
RECEIVED REASON:	By Ship to Salt Jak	e Chy (EC	. 11/5/97 Rag.	12/12/9 4R2026	7 230 40568)
RECEIVED REASON:	ВУ	atle	eula R# 6	026408	03
RECEIVED REASON:	ВУ	7		6/21/04	1'00B
RECEIVED REASON:	BY Destrote Lin C-tas	PrEC 8.	_	/21104	(!BF)
RECEIVED REASON:	BY:				
RECEIVED REASON:	BY:				
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10/31/97 23:10:03	FD-192	ICMIPR01 Page 1
Title and Character of Ca	se:	
Date Property Acquired:	Source from which Property Acquin	
10/31/1997	JUNIT#70 BLDG C, SP 2233 EAST VALLEY ROAD RENTON WA	HURGARD STORAGE CENTER
Anticipated Disposition RETURN	Acquired Ry: Case I	Agent:
Grand Jury Material - NO	(Disseminate only pursuant to Ru	ıle 6(e))
Description of Property: 1B 9		Date Entered
1. ONE(1) SMITHSONIAN C	HEMISTRY SET	
Barcode: E1262574 L	ocation: 344 B14/SD	10/31/1997

Case Number: 9A-SU-47233 139
Owning Office: SEATTLE

af 84-47233-18(9)